## UAC INSURANCE MUTUAL

## Annual Membership Meeting

November 14, 2001, 3:00 p.m.
Dixie Center, Ballroom D
1835 Convention Center Drive, St. George, UT

A	G	E	N	D	A

3:00 Call to Order & Member Roll Call Gary Herbert Approval of November 2000 Minutes Gary Herbert 2002 Board of Trustees Nominations & Elections Gary Herbert Approval of the 2002 Budget Ken Bischoff Claims Administration Report, McLarens Toplis North America, Inc. Introductions Kevin Lindell Services & Loss Experience Charmaine Green Claim Frequency/Severity Korby Siggard Loss Control Manager's Report Mark Brady Broker's Report, Arthur J. Gallagher & Co. The Insurance Market Place as of September 11, 2001 Jim Gault Terrorist Attack and the Implications for the Mutual Rich Stokluska What Have We Done For You Lately? John Chino Committee Reports: Audit Tex Olsen Law Enforcement Ed Phillips Litigation Management Kent Sundberg Personnel Steve Baker The Mutual Then & Now Shawn Guzman Presentation of Outstanding Achievements Gary Herbert **Election Results** Gary Herbert 5:00 Dinner for Meeting Attendees and their Spouses Ballroom AB Sponsored by Arthur J. Gallagher & Co.